

**CITY OF CARLSBAD
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING**

AGENDA

DATE: September 10, 2007

TIME: 5:30 P.M.

PLACE: CITY COUNCIL CONFERENCE ROOM

For further information phone (760) 434-2876

NOTICE TO THE PUBLIC

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Carlsbad City Library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Commission discussion or action can occur on items presented during public comment.

1. Call to order.
2. Approval of minutes of the July 9, 2007 Historic Preservation Commission meeting.
3. Staff Reports
 - Heritage Tree Report
 - Plaque Installations
 - Plaque Order
 - Ordinance revision
4. Criteria for historic marker plaques
5. Properties of Concern - update
6. Selection of chair & vice chair
7. November Commission meeting
8. Update on Historical Society Events – Commissioner Smith
9. Announcements
10. Public comment
11. Adjournment